

Imperial Court of All of Oklahoma, Inc.
Reign XI Combined Board and General Membership Meeting
Jim and Joey Scudder-Barfield's Home
Saturday, July 7, 2018

I. Determination of Quorum, and Call to Order

Called to order at 4:07 pm by President Rusty
Agenda approved, Sign-In Sheets passed out.

II. Court 101

A. How to fill out line up sheets (Emperor XI Ray)

- a. Explained that he wanted performances to start with Host(s), then current monarch, past monarchs, then line titles in descending order.

III. Consent Agenda

A. President's Report (Emperor VII Rusty):

- a. Found his online emails in an old AOL account and is now getting alerts correctly.

B. Vice-President's Report (Tiffanie aka Empress X Roxxie):

- a. Excused absents, work

C. Treasurer Report (Carolyn aka Empress VI Cougar Anne):

- a. No Report was handed out.
- b. Bank Records show: Balance: \$10,694.32, Clogger Bill Francisco Legacy Endowment Fund: \$6,256.72.
- c. 2 new members joined since last meeting – Steven Havard & Jeff Germany
- d. Sent email to Board and forwarded on to Membership – Resignation as Board Treasurer and Dean of College of Monarchs. Still able to sign checks until the new treasurer is elected and gets on the account.
- e. OYP has asked about donation – Cashier's check was sent but not received. Carolyn will look into issue on Monday and get back to the Board. It was suggested that local checks be hand delivered not mailed.

D. Secretary's Report (Scotty):

- a. June meeting minutes were approved and posted on the website.
- b. Received confirmation that Coronation XI Program was finally paid for – 3 months late.
- c. Sent email from OkEq to membership about back to school supplies they are collecting and if we wanted to help.
- d. Showed off the New Business Cards and Membership Cards, purchased 500 of each – turned in receipt for reimbursement. Passed out new membership card to members in attendance.
- e. Chapter Information finally updated on the ICS Website.

E. Dean of the College Report (Carolyn aka Empress VI Cougar Ann):

- a. College will now need to meet and elected a new dean.

F. Monarch Report (Ray aka Absolute Emperor XI Ray Roxxstarr Stone):

- a. Last month's show: Angles and Demons raised \$527.00 a good start for our first show of the year.
- b. Will be traveling to the following for Coronations / Investitures: Omaha, Albuquerque, Austin
- c. Reminded everyone about Christmas in July, July 28th @ Tulsa Eagle
- d. Purchased wireless mics for Tulsa Eagle and would like membership to join him tonight at the Eagle when he donates them as a gift from the ICAO.

G. ICP Report (Tyler and Sean aka Jean Kai Panda):

Tyler spoke:

- a. Will be traveling to following courts: Omaha, Austin, Iowa, and Chicago.
- b. Will be traveling Nebraska, Iowa, Dallas and Chicago for Coronations.

Sean Spoke:

- a. Thanked everyone for helping at Pride, Turned in the left over money from the budgeted \$300.00. Talked about a few suggesting for next year making it better.
- b. Will have to move the ICP Ball date, due to conflicts, told it doesn't have to be done by Oct per the proclamation it just has to be done by January.

H. Member at Large Report (Sean aka Jean Kai Panda):

- a. No report

IV. Old Business

A. Committee Reports:

- a. Nothing to report

V. New Business

A. Protocol for Nebraska Coronation:

- a. Please get with Philip if you are going to the coronation.

B. Ad for Indiana due August 15th:

- a. Ray mentioned he was contacted about us placing an ad in their Coronation Program. – After discussion it was decided we not place an ad this year.

C. Nominations for Treasurer:

- a. Duties of the Treasurer were read by President Rusty. Person elected is filling the rest of the term that expires at the end of Reign XII. Voting will be at the next meeting.
- b. Nominated were: George McCauslan and Bruce Belden.
- c. Will need to have new signers on the checking account after elections.

D. Christmas in July:

- a. Joey spoke about the theme and how he wants a 4 or 5 ft. tree and decoration to use during the show and auction off.

E. New location for monthly meeting:

- a. After some discussion about needing a bigger space and not holding the meetings in someone's home, George offered to check with OkEq about one of their newly remolded rooms and others said they would look into one of the library board rooms and see if they are open for us to use.
- b. Next month's meeting location is TBA

VI. Announcements

A. Next Meeting: Aug 4th at 4:00 pm. @ TBA

Meeting adjourned at 4:45 pm

Rusty Clyma

President, Board of Directors

Scotty Dormont

Secretary, Board of Directors

Approved in Email: July 15, 2018